



MEETING OF THE COUNCIL MEETING

Council Chambers, City Hall – 131 N Main St

July 15, 2021 at 7:00 PM

AGENDA

HONORABLE MAYOR MIZE AND MEMBERS OF THE COUNCIL

CALL REGULAR MEETING TO ORDER

MEMBERS PRESENT

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER

DETERMINE AGENDA ADDITIONS

CONSENT AGENDA

All matters listed on the Consent Agenda are considered one motion and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A) June 10, 2021 Minutes

B) BUILDING PERMITS

Fence - 612 Cherry Oaks Ct - Brian Mason
Electric - 524 E Aetna - Linnebur Electric
Electric - 314 N Marshall - Central States Electric
Curb Cut - 202 N Main - Evans Building
Sprinkler - 307 Birch - Ryan Lawn & Tree
Sprinkler - 229 Lakeside - Ryan Lawn & Tree
Sprinkler - 337 Birch - Ryan Lawn & Tree
Sprinkler - 427 N Adams - Precision Plumbing
Electrical - 307 N Main - Cheney Electric
Sign - 115 N Main - Kasi Henning
Roofing - 326 W 4th - Design One Contractors
Roofing - 104 Filmore - Tommy Hill
Roofing - 406 E 6th - Burwell Construction
Shed - 602 N Main - Lowe's/Brenda Harbison

C) Bills List June 2021

PUBLIC AGENDA *(Please limit comments to 5 minutes)*

John McKee

OLD BUSINESS

NEW BUSINESS

1) "NATIONAL NIGHT OUT" EVENT ON AUGUST 14, 2021

The annual National Night Out event in Cheney began in 2019. City staff and Elected officials will visit the block parties.

Motion: Approve Proclamation designating August 14, 2021 as "National Night Out" and to close the following streets and other streets as designated by City Staff for the registered "Neighborhood Block Parties" on August 14, 2021.

Quail Run Ct

Aetna (Sunset to Sunnyside)

2) CONSIDERATION OF AGREEMENT WITH AGING PROJECTS

Each year the City enters into a facility agreement with Aging Projects to provide a place for Friendship Meals to be served.

Motion: Approve the agreement with Aging Projects.

3) CONSIDERATION OF INTERIOR RESTORATION ON WATER TOWER

The City has a maintenance agreement with Cunningham to perform bi-annual maintenance on our water tower for \$5,860 every two years.

Their report shows the interior of the tower needs painted. This is something we have been budgeting for as we knew it would be needed soon.

Option 1- \$74,640- normal full blast removing all the interior paint and then applying a new two-coat epoxy liner.

*4-year warranty on Interior Coating or repairs performed by the Company

If City keeps the bi-annual service and coating maintenance agreement, the *warranty is extended to 10-years

Will give tower 10 years of protection, but will likely last 15-20 years or more

Option 2- \$64,640- interior brush-blast - only removes the lightly adhered paint and heavy corrosion (does not remove all the paint)

2-year warranty (no option for extended warranty)

Will give tower 6-8 years of coating protection

Option 1 & 2 include a new 2-coat epoxy liner. Bids were not received from other companies since Cunningham has performed our tower maintenance since 2012.

Motion: Approve Option ___ from Cunningham in the amount of \$_____ for the Interior Renovation of the Water Tower and continue the bi-annual maintenance program of \$5,860.

4) CONSIDERATION OF SELECTING AN ENGINEER FOR THE COST SHARE GRANT PROJECT

The City received a Cost Share Grant from KDOT to construct a sidewalk along South Main from Santa Fe to the north edge of the Sports Complex. The grant does not cover the cost for design and construction engineering. A request for Qualifications was sent out to eight engineering firms and 2 proposals were received by the deadline on July 9th. Staff will review the proposals and make a recommendation on the firm to hire.

Motion: Select and hire _____ for a contract amount of \$_____ to serve as design and construction engineer on the Cost Share Grant Project.

5) AUTHORIZING PAYMENT TO KMGGA FOR LEGAL FEES

KMGGA has utilized law firms to help fight the battle from the February Winter Storm. They have been successful in removing the pipeline penalties and helped keep natural gas flowing to our community. KMGGA is continuing to work with law firms in the fight to reduce the cost of gas. Per KMGGA's policy, their net equity fund has now fallen below their \$400,000 as they've used it to pay their legal fees. The executive committee, made up of staff from other cities, voted to implement a surcharge to the members. The City of Cheney has been assessed a fee of \$10,554 based on our usage during the February storm and our annual gas consumption. Funding is available in our gas reserve fund to cover the legal fees.

Motion: Authorize payment of \$10,554 to KMGGA for Legal Fees
Funding: Gas Reserve

6) DISCUSSION OF PROPOSED 2022 BUDGET

The 2022 Budget was prepared taking into consideration items discussed at the Budget Workshop. The proposed budget shows the mill levy staying level as years past at 60.378. Due to a new state law, a revenue neutral rate has been set at 57.967 and to exceed this rate, as shown on the proposed budget, an additional notice, resolution and public hearing is required. Once the budget is published, the mill levy cannot be increased, but Council can choose to decrease the mill levy before final adoption. Last year the mill levy was set at 60.608.

Motion: Intent of the City Council to exceed the Revenue Neutral Rate with a proposed mill levy of _____ and publish the notice of public hearing set for September 9, 2021 at 7 pm at Cheney City Hall.

7) CONSIDERATION OF ADDITION TO AUTO-READ UTILITY SYSTEM

At the time our auto-read system was installed, there were no MIUs available for our large commercial gas meters.

They are now available and we are requesting the purchase of 19 MIUs from KGM in the amount of \$4,951.99 so commercial gas meters can be switched to the auto-read system.

Staff is requesting an additional collector be added at the wells to receive auto-read from the water well, to compare to reads at the Valve Pit each day.
This would also allow for the water meter to be read at St Rose Church in Mt Vernon.
The cost for installation from Zenner is \$8,728.50.

These items can be voted on separately.

Motion: Approve the purchase of MIU equipment from KGM in the amount of \$4,951.99 and quote from Zenner in the amount of \$8,728.50.

8) DISCUSSION OF MAINTENANCE DEPARTMENT PICK-UP

A 2019 Ford F250 Crew cab pick-up was purchased in October 2019 in the amount of \$35,500
Used pick-ups are in high demand and the trade-in offer from Lubbers is \$40,000.
A new 2022 Chevy 2500 gas Double Cab pickup could be purchased for \$34,000.

Motion: Authorize trade-in of 2019 Ford pickup and purchase 2022 Chevy 2500 for \$34,000.

REPORTS

Police Report

- 9) Court Report
- 10) Police Report

Fire Report

- 11) Fire Report

Maintenance Report

- 12) Gas Report
- 13) Water Report
- 14) Trash Report
- 15) Maintenance Report

Golf Course Report

- 16) Golf Report

Administrator's Report

- 17) Admin Report

ATTORNEY'S ITEMS

MAYOR'S ITEMS

Mayor Philip Mize

COUNCIL ITEMS

Councilmember Albers

Councilmember Gile

Councilmember Graf

Councilmember Kampling

Councilmember Williams

EXECUTIVE SESSION

- 18) Council member _____ moved that the City Council enter into executive session to discuss preliminary discussions relating to the acquisition of real property KSA 75-4319(b)(6) for _____ minutes at _____ pm with City Administrator Danielle Young and Attorney Parker.

Council member _____ seconded the motion.

ADJOURN

Notice: It is possible that sometime between 6:30 and 7:00 PM immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the council chambers, break area, or lobby of City Hall. No one is excluded from these areas at any time.